

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA	§	
	§	
V.	§	CRIMINAL NO. H-09-029-5
	§	
GERARDO VILLEGAS	§	

ORDER OF DETENTION PENDING TRIAL

In accordance with the Bail Reform Act, 18 U.S.C. § 3142(f), the Government moved for detention in this case. I conclude that the following facts are established by a preponderance of the evidence or clear and convincing evidence and require the detention of the defendant pending trial in this case.

Findings of Fact

- [] A. Findings of Fact [18 U.S.C. § 3142(e), § 3142(f)(1)].
- [] (1) The defendant has been convicted of a (federal offense) (state or local offense that would have been a federal offense if a circumstance giving rise to federal jurisdiction had existed) that is
- [] a crime of violence as defined in 18 U.S.C. § 3156(a)(4).
- [] an offense for which the maximum sentence is life imprisonment or death.
- [] an offense for which a maximum term of imprisonment of ten years or more is prescribed in 21 U.S.C. () § 801 et seq. () § 951 et seq. () § 955(a).
- [] a felony that was committed after the defendant had been convicted of two or more prior federal offenses described in 18 U.S.C. § 3142(f)(1) (A)-(C), or comparable state or local offenses.
- [] (2) The offense described in finding 1 was committed while the defendant was on release pending trial for a federal, state or local offense.
- [] (3) A period of not more than five years has elapsed since the (date of conviction) (release of the defendant from imprisonment) for the offense described in finding 1.
- [] (4) Findings Nos. 1, 2, and 3 establish a rebuttable presumption that no condition or combination of conditions will reasonably assure the safety of any other person and the community. I further find that the defendant has not rebutted this presumption.

[X] B. Findings of Fact [18 U.S.C. § 3142(e)]

[X] (1) There is probable cause to believe that the defendant has committed an offense

[X] for which a maximum term of imprisonment of ten years or more is prescribed in 21 U.S.C.

(X) § 801 et seq. () § 951 et seq. () § 955(a).

[] under 18 U.S.C. § 924(c).

[X] (2) The defendant has not rebutted the presumption established by finding 1 that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community.

[X] C. Findings of Fact [18 U.S.C. § 3142(f)(2)]

[X] (1) Defendant is accused of conspiracy to possess with intent to distribute 500 grams or more of cocaine and possession with intent to distribute 5 kilograms of more of cocaine in violation of 21 U.S.C. §§ 841 and 846.

[X] (2) There is a serious risk that the defendant will flee.

[X] (3) Defendant represents a danger to the community.

[] (4) There is a serious risk that the defendant will (obstruct or attempt to obstruct justice) (threaten, injure, or intimidate a prospective witness or juror, or attempt to do so).

[X] D. Findings of Fact [18 U.S.C. § 3142(c)]

[] (1) As a condition of release of the defendant, bond was set as follows:

[] (2)

[X] (3) I find that there is no condition or combination of conditions set forth in 18 U.S.C. § 3142(c) which will reasonably assure the appearance of the defendant as required.

[X] (4) I find that there is no condition or combination of conditions set forth in 18 U.S.C. § 3142(c) which will reasonably assure the safety of any other person or the community.

Written Statement of Reasons for Detention

I find that the accusations in the indictment and the information submitted in the Pretrial Services Agency report establishes by a preponderance of the evidence that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and by

clear and convincing evidence that no conditions will assure the safety of the community.

I conclude that the following factors specified in 18 U.S.C. § 3142(g) are present and are to be taken into account:


1. Defendant is a 46 year old United States citizen. His parents and two siblings reside in Spring, Texas. He has two children with his ex-wife and one child with his current wife, all of whom live in the Houston area. He was not entirely truthful in his interview with pretrial services, claiming to still be married to his first wife and identifying his current wife as his girlfriend. Family members testified that he is active in his children's lives. He has been employed by R&R Construction for 5 years and ran a bar called Nick's Lounge for 4 years prior to that. He owns no real property.
2. Defendant is accused of conspiracy to possess with intent to distribute 500 grams or more of cocaine and possession with intent to distribute 50 grams or more of methamphetamine in violation of 21 U.S.C. §§ 841 and 846. He faces a potential penalty of 5 to 40 years in prison.
3. Defendant has a prior felony conviction for possession of a controlled substance.
4. Based on wiretap and surveillance evidence, defendant Villegas played a significant role in the drug conspiracy. Following the arrest of a co-defendant, he was overheard advising a co-conspirator to clear out a stash house where drugs and firearms were found. At the time of his arrest on state charges in September 2009, quantities of meth, cocaine, and marijuana were found in his home, in close proximity to a loaded firearm. He and his minor son resided in the home at the time.
5. Despite his release on a state bond, defendant continued to possess illegal firearms. At the time of his arrest on these federal charges in October 2009, a search of his home revealed a short barrel shotgun, as well as a pistol, rifle, and a loaded gun magazine in the master bedroom.
6. Defendant allegedly threatened to kill his ex-wife after she expressed her displeasure about the defendant having put their son in jeopardy by his criminal activity. Defendant was also overheard making threats against a relative of his girlfriend shortly before his arrest.
7. Based on the demonstrated support and testimony of numerous family members at the hearing, defendant has strong ties to the community, and has therefore rebutted the presumption that he is an unreasonable flight risk.
8. Defendant has not rebutted the presumption that he poses a substantial danger to the community.
9. There is no condition or combination of conditions of release which would assure the

safety of the community. Detention is ordered.

Directions Regarding Detention

It is therefore ORDERED that the defendant is committed to the custody of the Attorney General or his designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant shall be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility shall deliver the defendant to the United States Marshal for the purpose of an appearance in connection with all court proceedings.

Signed at Houston, Texas, on November 2, 2009.



Stephen Wm Smith
United States Magistrate Judge